

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
April 13, 2021**

- PRESENT** Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton and Steve Riveland, members; Shannon Fisher Admin Assistant.
- Others Present: Bill Pronovost, DES; Randy Smith, SCSO; Jerry Friend, Treasurer; Emily Schabacker, Stillwater County News; Scott Waltner, Solid Waste;
- PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.
- MINUTES** March 30, 2021. Commissioner Hamilton **MOVED** to approve the March 30 minutes as presented. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.
- ANNOUNCEMENTS** Commissioner Crago announced that there is one open position on the Compensation Board. The second meeting will be on May 10, 2021 at 4:00 p.m. for anyone who would like to serve on the Compensation Board. Commissioner Crago also announced that the Commission will be out of the office on Monday, April 19, 2021. They will be attending the Rapelje School Drone Event.
- FILE** **Sheriff**
A) Report for the month of March in the amount of \$750.00
B) Quarterly report for January 2021 through March 2021 in the amount of \$1750.00

Commissioner Riveland **MOVED** to file the file items. Commissioner Hamilton **SECONDED**. No Discussion. Motion passed unanimously.
- REGULAR BUSINESS** **Solid Waste**
A) Letter from Solid Waste requesting transfer of county snow plow for the amount of \$1.00. Commissioner Hamilton **MOVED** to approve the Solid Waste request for the transfer of a county snow plow from the Road Department in the amount of \$1.00. Commissioner Riveland **SECONDED**. Discussion – Scott Waltner stated that the plow truck works fine for their sites and is maneuverable and easy to get in. Commissioner Crago added that the plow truck is one that is no longer used by the Road Department and the Solid Waste Department has put over \$6100.00 in repairs to make it run. It fits the needs of the Solid Waste Department very well. Motion passed unanimously.

Absarokee Sewer
A) Loan disbursement report in the amount of \$176,790.00. Commissioner Riveland **MOVED** to approve the loan disbursement report in the amount of \$176,790.00 for the Absarokee Sewer Project. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Crago noted that yesterday was the restart of construction for this project. Motion passed unanimously.

Finance
A) Approval of FY 2021 GASB 75 valuation. Commissioner Hamilton **MOVED** to approve the FY 2021 GASB 75 valuation. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked what this is. Commissioner Riveland explained that this is an evaluation on the insurance rates for the County. The amount on this is \$6300.00.

Commissioner Hamilton added that this is done every other year and is done as a health insurance review and is required as part of the audit. Motion passed unanimously.

Commission

A) Appointment to Board of Health for one position for a term expiring in April 2024. Commissioner Riveland **MOVED** to approve the appointment to the Board of Health for one position term expiring 2024 to be filled by Randy Smith. Commissioner Hamilton **SECONDED**. Discussion – Commissioner Crago noted that the Commissioners will remain on the board to continue with an ongoing project. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:07 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder